

May 29, 2006, MB#50

Minutes
Catawba County Board of Commissioners
Special Session, Monday, May 29, 2006

The Catawba County Board of Commissioners met in a special called session at 10:00 a.m. on Monday, May 29, 2006, in the Second Floor Conference Room of the Catawba County Government Center, 100A Southwest Boulevard, Newton, North Carolina.

Present were Chair Katherine W. Barnes, Vice-Chair Dan Hunsucker, Commissioners Lynn M. Lail and Barbara G. Beatty. Commissioner Glenn E. Barger was available by conference call.

Also present were County Manager J. Thomas Lundy, Assistant County Manager Lee Worsley, Attorney Debra Bechtel, Planning Director Jacky Eubanks and Attorney Tom Terrell.

Chair Barnes called the meeting to order. On a motion by Vice-Chair Hunsucker at 10:00 a.m. and unanimously carried, the Board went into Closed Session under NCGS 143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease and in accordance with NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At 12:16 p.m. the Board returned to Special Session.

On a motion by Commissioner Beatty and unanimously adopted, the Board adjourned the special meeting at 12:17 p.m.

Katherine W. Barnes, Chair
Board of Commissioners

J. Thomas Lundy, Deputy County Clerk